



**City Manager:**

Gino Grimaldi

**City Recorder:**

Amy Sowa 541.726.3700

# City Council Agenda

City Hall

225 Fifth Street

Springfield, Oregon 97477

541.726.3700

Online at [www.springfield-or.gov](http://www.springfield-or.gov)

**Mayor**

Christine Lundberg

**City Council**

Sean VanGordon, Ward 1

Hillary Wylie, Ward 2

Sheri Moore, Ward 3

Dave Ralston, Ward 4

Marilee Woodrow, Ward 5

Joe Pishioneri, Ward 6

The meeting location is wheelchair-accessible. For the hearing-impaired, an interpreter can be provided with 48 hours notice prior to the meeting. For meetings in the Council Meeting Room, a "Personal PA Receiver" for the hearing impaired is available. To arrange for these services, call 541.726.3700.

**Meetings will end prior to 10:00 p.m. unless extended by a vote of the Council.**

All proceedings before the City Council are recorded.

July 20, 2015

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**6:30 p.m. Work Session**  
Jesse Maine Room

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*(Council work sessions are reserved for discussion between Council, staff and consultants;  
therefore, Council will not receive public input during work sessions.  
Opportunities for public input are given during all regular Council meetings)*

**CALL TO ORDER**

**ROLL CALL** - Mayor Lundberg \_\_\_\_, Councilors VanGordon \_\_\_\_, Wylie \_\_\_\_, Moore \_\_\_\_, Ralston \_\_\_\_, Woodrow \_\_\_\_, and Pishioneri \_\_\_\_.

1. International Paper Company Request Regarding Enterprise Zone Extension in Springfield.  
[John Tamulonis] (20 Minutes)

**ADJOURNMENT**

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7:00 p.m. Regular Meeting  
Council Meeting Room

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**CALL TO ORDER**

**ROLL CALL** - Mayor Lundberg \_\_\_\_, Councilors VanGordon \_\_\_\_, Wylie \_\_\_\_, Moore \_\_\_\_, Ralston \_\_\_\_, Woodrow \_\_\_\_, and Pishioneri \_\_\_\_.

PLEDGE OF ALLEGIANCE

SPRINGFIELD UPBEAT

1. Mayor's Recognition
2. Other
  - a. Employee Recognition: David Bowlsby, 15 Years of Service.  
[Gino Grimaldi] (05 Minutes)
  - b. Employee Recognition: Anette Miller, 25 Years of Service.  
[Gino Grimaldi] (05 Minutes)
  - c. Employee Recognition: John Tamulonis, 30 Years of Service.  
[Gino Grimaldi] (05 Minutes)

CONSENT CALENDAR

1. Claims
  - a. Approval of the June 2015, Disbursements for Approval
2. Minutes
  - a. June 8, 2015 – Work Session
  - b. June 15, 2015 – Work Session
  - c. June 15, 2015 – Regular Meeting
3. Resolutions
  - A. RESOLUTION NO. 1 – A RESOLUTION AUTHORIZING THE INSTITUTION OF A PROCEEDING IN EMINENT DOMAIN FOR THE ACQUISITION OF PROPERTY INTEREST FOR THE FRANKLIN BOULEVARD PROJECT, CITY OF SPRINGFIELD PROJECT NO. P21066 AND THE IMMEDIATE POSSESSION OF PROPERTY
  - b. RESOLUTION NO. 2 – A RESOLUTION EXTENDING CITY OF SPRINGFIELD WORKERS' COMPENSATION COVERAGE TO VOLUNTEERS OF THE CITY OF SPRINGFIELD
  - c. RESOLUTION NO. 3 – A RESOLUTION AUTHORIZING THE CITY MANAGER TO AWARD COMPETITIVE BIDS, REQUESTS FOR PROPOSALS, OTHER PERSONAL SERVICES CONTRACTS EXEMPT FROM BIDDING REQUIREMENTS UNDER THE PURCHASING REGULATIONS, AND APPROVE AMENDMENTS TO PUBLIC CONTRACTS IN CONFORMANCE WITH CITY OF SPRINGFIELD MUNICIPAL CODE AND ADMINISTRATIVE REGULATIONS DURING THE PERIOD COMMENCING JULY 28, 2015 AND CONTINUING THROUGH SEPTEMBER 7, 2015 WHILE THE COMMON COUNCIL IS IN RECESS.

4. Ordinances

- a. ORDINANCE NO. 1 – AN ORDINANCE OF THE COUNCIL OF THE CITY OF SPRINGFIELD AMENDING SECTIONS 2.703, 2.708, 2.709, and 2.710 "PUBLIC CONTRACTS" OF THE SPRINGFIELD MUNICIPAL CODE.

5. Other Routine Matters

- a. Authorize the City Manager to Negotiate and Execute Acquisition Agreements for Property Interest for the Franklin Boulevard Project, City of Springfield Project P21066.
- b. Authorize and Direct the City Manager to Execute the Intergovernmental Agreement (IGA) Sidewalk Improvements Along a Portion of Yolanda Avenue to the City of Springfield with Springfield Public School District on Behalf of the City.
- c. Approve Renewal of Liability, Property and Workers' Compensation Coverage Contracts and Authorize the City Manager to Execute Agreements.
- d. Approve the Subject Contract Amendment to the Mill Race Stormwater Facility Design Services Contract with Amec, Inc. in the Amount of \$66,700, Increasing the Total Approved Contract to \$446,971.00 and Authorize the City Manager to Execute Amendment.
- e. Allow Activities Outside of the Hours of 7am and 6pm for the Earthwork Related to the Mill Race Stormwater Facility, Booth Kelly Trailhead and Mill Race Path Project (P21052).
- f. Award the Subject Contract to VSS International, Inc. for Project P21113, FY2016 Slurry Seal, in the Amount of \$134,231.00 and Authorize the City Manager to Sign the Contract.
- g. Authorize City Manager to Negotiate and Execute a Contract with PacificSource Health Plans, in the Amount of \$870,000 to Provide 2015 Third Party Administrative Services for City Self-funded Health Insurance.
- h. Authorize City Manager to Negotiate and Sign an Intergovernmental Agreement (IGA) with City of Eugene for Fire Logistics Services.

**MOTION: APPROVE/REJECT THE CONSENT CALENDAR**

ITEMS REMOVED FROM THE CONSENT CALENDAR

PUBLIC HEARINGS - **Please limit comments to 3 minutes. Request to speak cards are available at both entrances. Please present cards to City Recorder. Speakers may not yield their time to others.**

1. Building Safety Fee Increase.  
[Matthew Ruettgers/David Bowsby] (10 Minutes)

RESOLUTION NO. 4 – A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF SPRINGFIELD AMENDING CERTAIN SECTIONS OF SECTION 6 OF THE MASTER FEES AND CHARGES SCHEDULE FOR FEES, CHARGES, RATES, PERMITS AND LICENSES AS ESTABLISHED BY THE SPRINGFIELD MUNICIPAL CODE AND SPRINGFIELD BUILDING CODE.

**MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 4.**

2. Resolution to Authorize City Manager to Sell City Owned Glenwood Property.  
[Courtney Griesel] (10 Minutes)

RESOLUTION NO. 5 – A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A PURCHASE AND SALE AGREEMENT WITH ALPESH PATEL AND KOMAL PATEL FOR THE SALE OF CERTAIN REAL PROPERTY UPON THE TERMS AND CONDITIONS SET FORTH HEREIN DURING THE PERIOD COMMENCING JULY 28, 2015 AND CONTINUING THROUGH SEPTEMBER 7, 2015 WHILE THE CITY COUNCIL IS IN RECESS.

**MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 5.**

BUSINESS FROM THE AUDIENCE - **Limited to 20 minutes. Please limit comments to 3 minutes. Request to Speak cards are available at both entrances. Please present cards to City Recorder. Speakers may not yield their time to others.**

COUNCIL RESPONSE

CORRESPONDENCE AND PETITIONS

BIDS

ORDINANCES

BUSINESS FROM THE CITY COUNCIL

1. Committee Appointments
  - a. Springfield Police Advisory Committee (SPAC) Appointments.  
[Michael Harman] (05 Minutes)

**APPOINT/NOT APPOINT SCOTT CHASE AND JOSE DA SILVA TO THE SPRINGFIELD POLICE ADVISORY COMMITTEE WITH TERMS EXPIRING AUGUST 2019.**

2. Business from Council
  - a. Committee Reports
  - b. Other Business

BUSINESS FROM THE CITY MANAGER

1. International Paper Company Request Regarding Enterprise Zone Extension in Springfield.  
[John Tamulonis] (10 Minutes)

RESOLUTION NO. 6 – A RESOLUTION AUTHORIZING THE CITY MANAGER TO SIGN AGREEMENTS WITH LANE COUNTY AND THE INTERNATIONAL PAPER COMPANY TO EXTEND THE ENTERPRISE ZONE PROPERTY TAX EXEMPTION TWO YEARS FOR A TOTAL OF FIVE YEARS FOR AN INVESTMENT IN ITS PAPER MILL IN SPRINGFIELD.

**ADOPT/NOT ADOPT RESOLUTION NO. 6.**

2. Moderate Visibility Cellular Tower Application – SmartLink PCS on Behalf of Verizon Wireless LLC, Cases TYP315-00003 and TYP215-00012.  
[Andy Limbird] (15 Minutes)

**MOTION: APPROVE/APPROVE WITH AMENDMENTS, OR DENY A PROPOSAL BY VERIZON WIRELESS TO CONSTRUCT A 90-FOOT TALL MONOPINE CELLULAR TOWER AT 4614 JASPER ROAD.**

3. Fire Special Operating Levy Renewal.  
[Bob Duey] (15 Minutes)

RESOLUTION NO. 7 – A RESOLUTION REFERRING TO THE ELECTORS OF THE CITY A BALLOT MEASURE AUTHORIZING THE LEVY OF A FIVE YEAR LOCAL OPTION TAX FOR FIRE SERVICES TO STAFF A FIFTH FIRE ENGINE CREW IN THE AMOUNT OF \$0.36 OF ASSESSED VALUE BEGINNING IN 2016/17.

**MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 7.**

4. Bid Award for Project P21052 – Springfield Mill Race Stormwater Facility, Booth Kelly Trailhead and Mill Race Path.  
[Jesse Jones/Ken Vogeney] (10 Minutes)

**MOTION: TO AWARD THE SUBJECT CONTRACT TO BABB CONSTRUCTION CO. DBA DELTA CONSTRUCTION CO. IN THE AMOUNT OF \$4,557,792.00 AND AUTHORIZE THE CITY MANAGER TO SIGN THE CONTRACT**

BUSINESS FROM THE CITY ATTORNEY

ADJOURNMENT